

RES/ORD	SUBJECT	ACTION
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Thursday, July 24, 1997

2:00	<u>DISCUSSION</u> -regarding rescheduling a public hearing on a resolution to remove a member of the Maryland-National Capital Park and Planning Commission	Rescheduled the public hearing to 4:00 P.M., 7/29/97
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Tuesday, July 29, 1997

9:00	<u>INVOCATION</u>	Invocation
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9:05	<u>GENERAL BUSINESS</u>	
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A.	<u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Scheduled an Education Committee Meeting on Item 15 for 9/8/97 at 3:30 p.m.
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B.	<u>Action</u> - Approval of Minutes: April 17, June 17, July 1, and July 8, 1997 (Edgar)	Approved as amended
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(1)	9:10	<u>CONSENT CALENDAR</u>	
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A.	<u>Introduction</u> - Resolution regarding Council Policy on Late Application to Council Appointed Boards, Committees and Commissions	Introduced
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B.	<u>Introduction</u> - Resolution regarding Committee to Study Compensation for Elected Officials	Introduced
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C.	<u>Introduction</u> - Resolution to amend the FY98 Designation of Entities for Non-Competitive Contract Award Status - Network of Community Resources (Planell)	Introduced
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D.	<u>Introduction</u> - Resolution to approve a loan application under the Maryland Industrial and Commercial Redevelopment Fund (MICRF): Aspen Systems Corporation (Ferber) <i>Public Hearing/Action is scheduled for September 9, 1996, at 1:30 p.m.</i>	Introduced
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	E. <u>Introduction</u> - Resolution in Support of State Financing for Montgomery Housing Partnership's Acquisition and Rehabilitation of the Rental Housing Development known as the Landing's Edge Apartments (Wilson)	Introduced
13-986	G. <u>Action</u> - Resolution regarding Montgomery County Collaboration Council for Children, Youth, and Families (Fitzgerald-Bare)	Adopted
	H. <u>Action</u> - MFP Committee recommendations regarding Phase II of Office of Legislative Oversight project examining the feasibility of an Interagency Health Benefits Fund (Pooling Study) <i>MFP Committee recommends approval.</i>	Endorsed MFP Committee's recommendations
	<i>Note: Agenda item I-F not used.</i>	
13-987	I. <u>Action</u> - Confirmation of County Executive appointment to the Revenue Authority: John F. Wolf, Jr. (Ferber)	Confirmed CE appointment
13-988	J. <u>Action</u> - Confirmation of County Executive appointment to the Commission on Child Care: Deborah Wilder (Ferber)	Confirmed CE appointment
13-989	K. <u>Action</u> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Habib Ghanim, Sr.; Sue A. Reed; C. Patrick Zilliacus; LuAnne K. Levens; Reverend Richard D. Hogue; Donald J. Grace; John W. Hesse, II; Sharon Pugh; Frederick F. Trutkoff (Ferber)	Confirmed CE appointments
13-990	L. <u>Action</u> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Harry K. Tebbutt; Florence Rosenberg; F. Michael Fitzgerald; Hugh Sickel, M.D. (Ferber)	Confirmed CE appointments

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13-991	M. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Christopher R. Namovicz (Ferber)	Confirmed CE appointment
13-992	N. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph F. DeSena (Ferber)	Confirmed CE appointment
9:15 <u>DISTRICT COUNCIL SESSION</u>		
13-993	(3) A. Introduction - Zoning Text Amendment 97015, Telecommunication Facilities - RE-2C Zone (Wilson) <i>Action - Resolution to establish public hearing for September 16, 1997, at 1:30 pm.</i>	Introduced; set PH at 1:30 P.M., 9/16/97
13-65	(4) B. Action - Subdivision Regulation Amendment 97-2, Limitations on Issuance of Building Permits (Wilson) <i>PHED Committee recommends approval.</i>	Adopted *(7y; IL ta; DB a)
13-66	(5) C. Action - Zoning Text Amendment 97008, Site Plan Review - C-1 Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	**Adopted, as amended *(8y; DB a)
13-67	(6) D. Action - Zoning Text Amendment 97009, Reduced Setback - C-1 and C-2 Zones <i>PHED Committee recommends approval with amendments.</i>	Adopted *(8y; DB a)
13-68	(7) E. Action - Zoning Text Amendment 96001, certain Solid Waste Facilities (Wilson) <i>PHED Committee recommends approval with amendments.</i>	**Adopted, as amended *(8y; DB a)
	(8) F. Action - Zoning Text Amendment 97012, Special Exception voting requirements <i>PHED Committee recommends approval with amendments.</i>	Worksession

*yes = yes; ta = temporarily absent; a = absent

**amended in session

RES/ORD	SUBJECT	ACTION
10:45 <u>LEGISLATIVE SESSION</u> Day #22		
	A. Approval of Legislative Journal - June 10, July 1, and July 8, 1997 (Edgar)	Approved, as amended
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
(9)	• Bill 20-97 , Board of Appeals - Alternate Members (Faden) <i>PHED Committee recommends disapproval.</i>	**Enacted, as amended *(8y; DB a)
13-994	(2) 11:00 <u>WORKSESSION/ACTION</u> on the following resolutions regarding the Year 2000 Project: • Resolution to amend the Technology Innovation Fund to allow funding for Year 2000 efforts	Adopted
13-995; 13-996; 13-997	• Emergency Appropriations and amendments to the FY98 Operating Budgets for Montgomery College, Montgomery County Public Schools, and County Government - \$9,517,720 to continue remediation of the Year 2000 Problem (Sources: General Fund Reserves Designated for TIF, Undesignated General Fund Reserves, Liquor Fund, College Continuing Education fund, and College Auxiliary Services Fund)	Adopted resolution for MCC in the amount of \$2,428,000; for MCG in the amount of \$2,729,200; and for MCPS in the amount of \$3,150,000
<u>RECESSED: 12:45 - 1:30 P.M.</u>		
13-998	(12) 1:30 <u>PUBLIC HEARING/ACTION</u> - Resolution to establish Special Exception Filing Fee for Meeting Center (Arthur) <i>PHED Committee recommends approval.</i>	PH; record closed; adopted
	(13) 1:30 <u>PUBLIC HEARING</u> -Emergency Bill 24-97, Inspector General - Appointment and Removal <i>Action is tentatively scheduled for 8/5/97.</i>	PH; record open until close of business 7/31/97

*yes = yes; ta = temporarily absent; a = absent

**amended in session

RES/ORD	SUBJECT	ACTION
(14) 1:30 - Revisions	<u>PUBLIC HEARING</u> - Bill 25-97, Ethics (Faden) <i>MFP worksession is tentatively scheduled for 9/12/97 at 9:30 am.</i>	PH; record open until close of business 8/26/97
(15) 1:30	<u>PUBLIC HEARING</u> - Amendment to Montgomery County Public Schools FY98 Capital Budget and FY97-02 Capital Improvements Program - \$400,000 reduction in the Rehab/Renovation of Closed Schools project and \$10,959,000 increase for City of Takoma Park Unification project (Source: General Obligation Bonds) (Planell) <i>ED Committee worksession will be held in September.</i>	PH; record open until close of business 8/26/97
(16) 2:15 Plan	<u>WORKSESSION</u> - Glenmont Sector Plan (Michaelson)	Worksession
(17) 4:00	<u>PUBLIC HEARING</u> - Resolution to remove a member of the Maryland-National Capital Park and Planning Commission (Faden) <i>Action is tentatively scheduled for August 5, 1997.</i>	PH; record open until close of business 7/31/97

ADJOURNED: 4:55 P.M.

Note: Agenda items 10 and 11 not used.

Memorandum reporting Receipt of
Petitions for Council

COMMITTEE	SUBJECT	ACTION
MFP	** 2:00 PM - 7CHR	
Jul 23	<ul style="list-style-type: none"> • Discussion - Review of Technology Innovation Fund and Year 2000 Emergency Appropriation request (Michaelson) 	Discussion
	<ul style="list-style-type: none"> • Retiree Group Insurance Benefits (McMillan/Orlansky) 	Recommended that Options B and C be selected for further analysis, Option C to be done by agency staff, with some consultant assistance; that Option A be pursued later; and that the source of funding initially be the Council's operating funds.
T&E	9:00 AM - 7CHR	
Jul 24	<ul style="list-style-type: none"> • Briefing - Silver Spring Transit Center (Orlin) 	Briefing
	<ul style="list-style-type: none"> • Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes) 	Recommended amendments to Plan
MFP	** 9AM - 7CHR	
Jul 28	<ul style="list-style-type: none"> (1) • Year 2000 Emergency Appropriation (Michaelson) 	Recommended approval of Emergency Appropriations for the County Government, the Montgomery County Public Schools, & Montgomery College, with reduced amounts for the MC Government and the Public Schools